

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

Date: December 13, 2023

Ref: NBHI/NSE-COMPL/FY22023-24/42

To,
General Manager - Listing
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai-400051

Ref: ISINs- INE995S08010, INE995S08028

Sub: Intimation under Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that subject to the approval of the Board of Directors in their meeting scheduled to be held on December 13, 2023, the 28th Extra-ordinary General Meeting of the Company is scheduled to be held at a shorter notice on Wednesday, December 13, 2023 at 1350 hrs (IST) at 14th Floor, Capital Cyberscape, Sector 59, Gurugram, Haryana 122102 for obtaining shareholders' approval on the following items-:

1. To consider and approve issuance of equity shares to the subscribers on preferential basis.
2. To consider and approve certain amendments in the Articles of Association of the Company.
3. To consider and approve closure of 'Niva Bupa Employee Stock Option Plan 2020' ("ESOP Scheme 2020").
4. To consider and approve 'Niva Bupa Employee Stock Option Plan 2024' ("ESOP Scheme 2024").

Please take the above information on record.

Thanking you.

For **NIVA BUPA HEALTH INSURANCE COMPANY LIMITED**

Rajat Sharma
Company Secretary
Membership No. F7069
Address: 14th Floor, Capital Cyberscape,
Sector 59, Gurugram, Haryana 122102

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

CIN – U66000DL2008PLC182918

Registered Office: C-98, First Floor, Lajpat Nagar, Part 1, New Delhi-110024, India.

Corporate Office: 14th Floor, Capital Cyberscape, Sector 59, Gurugram, Haryana- 122102, India.

www.nivabupa.com